



# **GALVESTON COUNTY, TEXAS**

**COMMISSIONERS COURT 722 Moody, County Courthouse, Galveston, TX 77550 (409) 766-2244**

Mark Henry      Ryan Dennard      Kevin O'Brien      Stephen Holmes      Ken Clark  
County Judge    Commissioner, Precinct 1    Commissioner, Precinct 2    Commissioner, Precinct 3    Commissioner, Precinct 4

## **AGENDA**

**July 8, 2014 – 1:30 PM**

**CONSENT AGENDA:** ALL ITEMS MARKED WITH A SINGLE ASTERISK (\*) ARE PART OF THE CONSENT AGENDA AND REQUIRE NO DELIBERATION BY THE COMMISSIONERS COURT. ANY COMMISSIONERS COURT MEMBER MAY REMOVE AN ITEM FROM THIS AGENDA TO BE CONSIDERED SEPARATELY.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding contact the County Judge's office at 722 Moody, Galveston, Texas 77550 (409) 766-2244.

## **REGULARLY SCHEDULED MEETING**

### **Call to Order**

### **Invocation and Pledge of Allegiance**

### **Consent Agenda**

- \*1. Submitted by Auditor's Office:
  - a. Approval of Accounts Payable Checks dated 7/1/14 and 7/8/14
  - b. Order for Payroll period ending 7/2/14 Bi-Weekly #14
  - c. Order for Supplemental Payroll period ending 7/2/14 Bi-Weekly #14
  - d. District Judges' order certifying the list of appointees to the Galveston County Auditor's Office
  - e. Quarterly Audit Reports for Justice of the Peace Pct. 2, 4, 5, and 8-1 for period of Jan - Mar 2014
  - f. Internal Audit report of Justice of the Peace Precinct 8-2 for period 1/1 - 12/31/13 with response letter from Honorable James Woltz dated 6/19/14
  - g. Internal Audit report of FY2014 Second Quarter Payroll Review Bi-Weekly # 1 - 7

- h. Contract approval request for Audimation Services annual license renewal fee
- \*2. Receive and file *Summary of Bi-Weekly Personnel Movements pay period #13, June 5 - 18, 2014* submitted by Human Resources.
- \*3. Consideration of *execution of Service Agreement with Elite Services* submitted by Human Resources.
- \*4. Receive and file *Notice pursuant to H.B. 3059, Section 366.005 of Texas-New Mexico Power Company providing utility service to Galveston County* submitted by the County Judge.
- \*5. Receive and file *Distinguished Service Award for Outstanding Preservation Work for 2013 awarded to the Galveston County Historical Commission* submitted by the County Judge.
- \*6. Consideration of a *Resolution honoring E.A. "Trey" Apffel* submitted by Commissioner, Precinct 1.
- \*7. Consideration of a *Resolution Recognizing July as Parks and Recreation Month* submitted by County Legal on behalf of Parks and Senior Services.
- \*8. Consideration of a *Resolution regarding unaccompanied minors present in The State of Texas without authorization* submitted by Commissioner, Precinct 4.
- \*9. Consideration of *renewal of existing lease with AARP Chapter 1591 Joe Faggard Building on Bolivar Peninsula* submitted by County Legal.
- \*10. Consideration of *Acceptance of Insurance Proceeds in the amount of \$18,759.56 for Property Damages Incurred by Galveston County Sheriff's Department on March 28, 2014 and authorizing County Judge to execute any necessary releases or title transfers as agent for the County* submitted by County Legal.
- \*11. Receive and file *full and final settlement for claimant Paul Calame* submitted by County Legal.
- \*12. Receive and file *full and final settlement for claimant Ruth Smith* submitted by County Legal.
- \*13. Receive and file *quarterly report from Bay Area Houston Economic Partnership* submitted by Director of Community Services.
- \*14. Receive and file *approval of Extension Request for DR-1791-059 HMGP grant program from the Texas Division of Emergency Management* submitted by the Director of Community Services.

- \*15. Consideration of approval *to submit alternate projects to FEMA as part of the SRIA Pilot program* Submitted by Director of Community Services
- \*16. Consideration of *approval of Change Order A to pay overage balance in full to Databank IMX* submitted by Information Technology.
- \*17. Consideration of *approval of Huitt-Zollars's response to FEMA's April 24, 2014 letter to Judge Henry requesting additional information for the Texas City Hurricane Levee certification* submitted by the County Engineer.
- \*18. Consideration of *authorization for the County Judge to sign contracts for election services between the Galveston Independent School District and the Galveston County Elections Division for the County to conduct a TRE election for GISD on August 26, 2014* submitted by the County Clerk.
- \*19. Consideration of *approval of FY 2015 Joint Funding Agreement with the United States Geological Survey for surface-water data collection activities during the period October 1, 2014 through September 30, 2015. The surface water program includes Moses Lake – Galveston Bay – Texas City, Texas City Pump Station – Texas City, and La Marque Levee Pump Station – La Marque* submitted by Road & Bridge.
- \*20. Consideration of *authorizing the County Judge to sign a consulting agreement concerning justice system processes* submitted by County Legal.
- \*21. Consideration of *awarding a contract to Landesign Group, attn. John O Williams, RLA, to complete the application process for a Texas Parks and Wildlife grant associated with the 64-acre Park as request based upon Landesign having unique qualifications and knowledge of the project and the immediate need for a timely submittal to Texas Parks and Wildlife for an approximate \$400,000 grant. The award allows Galveston County to begin negotiations for the terms and fee associated with the contract* submitted by Commissioner, Precinct 1.
- \*22. Consideration to *authorize an extension on the following RFQ/Bid* submitted by the Purchasing Agent:
  - a. RFQ #B132005 Auditing and Related Services
  - b. Bid #B102008 Laser Printing of County Tax Statements
- \*23. Request for *Reconsideration of Denial of Request for Waiver or Refund of Penalty and Interest as Recommended by the Penalty and Interest Review Committee* submitted by the Tax Assessor/Collector:
  - a. **R426806** Morey, Robert 2012 \$2,075.73

- \*24. Request for *Waiver or Refund of Penalty and Interest Due to Clerical Errors by the USPS as Recommended by Penalty and Interest Review Committee In Accordance with County Policy* submitted by the Tax Assessor/Collector:

a.	<b>R424859</b>	Hoye, Keith	2013	\$99.87
	<b>R414184</b>	Hoye, Keith	2013	\$176.71
	<b>R504018</b>	Blackwell, John	2013	\$44.05
	<b>R504073</b>	Blackwell, John	2013	\$32.29
	<b>R221985</b>	Blackwell, John	2013	\$234.41
	<b>R504060</b>	Blackwell, John	2013	\$448.90
	<b>R221986</b>	Blackwell, John	2013	\$209.75
b.	<b>R150169</b>	Lussier, Crystal	2013	\$373.76
	<b>R150171</b>	Lussier, Crystal	2013	\$52.02
	<b>R151110</b>	Lussier, Crystal	2013	\$99.50
	<b>R151137</b>	Lussier, Crystal	2013	\$273.18
	<b>R151274</b>	Lussier, Crystal	2013	\$76.25

- \*25. Request for *Ratification of Denial of Request for Waiver or Refund of Penalty and Interest as Recommended by Penalty and Interest Review Committee* submitted by the Tax Assessor/Collector:

a.	<b>P404338</b>	Marlin Leasing	2012	\$233.16
	<b>P501375</b>	Marlin Leasing	2012	\$61.83
	<b>P404339</b>	Marlin Leasing	2012	\$75.26
	<b>P404340</b>	Marlin Leasing	2012	\$788.10
	<b>P404342</b>	Marlin Leasing	2012	\$93.50
	<b>P404343</b>	Marlin Leasing	2012	\$86.83
	<b>P415904</b>	Marlin Leasing	2012	\$47.57
	<b>P423242</b>	Marlin Leasing	2012	\$358.45
	<b>P501367</b>	Marlin Leasing	2012	\$145.99
	<b>P501370</b>	Marlin Leasing	2012	\$310.72
	<b>P501374</b>	Marlin Leasing	2012	\$442.62
	<b>P501376</b>	Marlin Leasing	2012	\$212.91
	<b>P503443</b>	Marlin Leasing	2012	\$223.53
	<b>P503444</b>	Marlin Leasing	2012	\$8.66
	<b>P505775</b>	Marlin Leasing	2012	\$112.80
	<b>P505777</b>	Marlin Leasing	2012	\$26.96
	<b>P509237</b>	Marlin Leasing	2012	\$15.12
	<b>P509238</b>	Marlin Leasing	2012	\$26.36
	<b>P510692</b>	Marlin Leasing	2012	\$33.58
	<b>P397717</b>	Marlin Leasing	2012	\$152.73

- \*26. Consideration of *Request for Tax Refund in Excess of \$2,500.00* submitted by the Tax Assessor/Collector:

- a.
  - R413141** \$5,243.86 Over Payment
  - R364081** \$2,700.90 Over Payment
  - R417620** \$3,264.27 Duplicate Payment
  - R395555** \$2,891.98 Over Payment
  - R424346** \$3,309.98 Over Payment
  - R388329** \$5,361.01 Over Payment
  - R126146** \$12,179.60 Duplicate Payment
  - R125449** \$4,301.82 Over Payment
  - R146574** \$6,585.14 Over Payment
  - R388128** \$2,608.38 Over Payment
  - R143369** \$6,214.51 Over Payment
  - R431310** \$3,382.38 Duplicate Payment
  - R219869** \$7,284.52 Duplicate Payment
  - P358126** \$18,241.70 Over Payment
  - 1206360010031** \$2,938.28 Over Payment
  - R412673** \$3,363.57 Over Payment
  - R119013** \$3,637.31 Over Payment
  - R126202** \$3,286.86 Over Payment
  - R302847** \$4,228.66 Over Payment
  - R414556** \$3,800.00 Over Payment

- b.
  - R114925** \$3,322.02 SUPP Adjustment
  - R510616** \$2,599.64 SUPP Adjustment
  - R142806** \$2,906.33 SUPP Adjustment
  - R510100** \$4,089.69 SUPP Adjustment
  - R127708** \$3,495.52 SUPP Adjustment
  - R414409** \$2,546.95 SUPP Adjustment
  - P305557** \$2,688.97 SUPP Adjustment

- c.
  - R198852** \$3,066.16 Over Payment
  - R171028** \$6,505.22 Over Payment

\*27. Request for *Waiver or Refund of Penalty and Interest due to Clerical Errors as Recommended by the Penalty and Interest Review Committee* submitted by the Tax Assessor/Collector:

- a.
  - P308300** Amin Business, Inc. 2003 \$1,760.63
  - P308300** Amin Business, Inc. 2004 \$1,720.44
  - P308300** Amin Business, Inc. 2005 \$1,256.71
  - P308300** Amin Business, Inc. 2006 \$1,517.70
  - P308300** Amin Business, Inc. 2007 \$1,039.39
  - P308300** Amin Business, Inc. 2008 \$1,003.39
  - P308300** Amin Business, Inc. 2009 \$ 828.70
  - P308300** Amin Business, Inc. 2010 \$ 706.29

## Action Agenda

28. **Community Services**

- a. Consideration of approval of change order #1 for Hurricane Ike CDBG Round 1 Justice Center Generators presented by CDBG Project Coordinator.
- b. Consideration of approval of change order #4 for Hurricane Ike CDBG Round 1 Santa Fe High School Generator presented by CDBG Project Coordinator.

29. **County Legal**

- a. Consideration of authorizing the County Judge to execute a contract with CorEMR, L.C. for the purchase of Electronic Medical Records/Hardware/Software for use at the Galveston County Jail submitted by County Legal on behalf of the Sheriff.
- b. **Break into Executive Session:**
- c. **Executive Session:** Texas Government Code Section 551.071, Consultation with Attorney: rendering legal advice about pending or contemplated litigation or on a matter in which the duty of the attorney to the County under the Texas Disciplinary Rules of Professional Conduct conflicts with the Open Meetings Act relating to 14-CV-0031, Triple B Services, LLP v. Galveston County in the 122nd Judicial District Court.
- d. **Reconvene Into Regularly Scheduled Meeting.**

30. **Professional Services**

- a. Consideration of approval of the following Budget Amendments:
  - 1. 14-088-0708-A  
**Community Services** - County Museum Professional Services Request intradepartmental transfer to cover travel and education through the end of the fiscal year 2014.
  - 2. 14-089-0708-B  
**County Auditor** - Request additional funds for workers' compensation expenditures through the end of fiscal year 2014.
  - 3. 14-090-0708-C  
**Justice of the Peace Precinct #3** - Professional Services Request intradepartmental transfer to cover travel and education through the end of the fiscal year 2014.
  - 4. 14-092-0708-E

**Commissioner Precinct #1** - Request full-time position in the Commissioner Precinct #1 office.

5. 14-094-0708-G  
**Various Departments** - Request interdepartmental and intradepartmental transfers to cover overtime and fringe benefits through the end of fiscal year 2014.

31. **Purchasing**

- a. Consideration and action regarding RFP #B141022 CDBG-DRS Round 2 Rental Program for Galveston County, Texas:
  1. Cancel and rebid
  2. Waiver of bid bond requirement
  3. Designation of proposal review committee members

**Adjourn**

**WORKSHOP AGENDA**

1. Discussion of repairs and maintenance to the Texas City Levee
2. Discussion of The Restore Act application process
3. Budget Discussion

**Appearances before Commissioners Court**

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the County Judge or other presiding court members to come to the podium where they will be limited to three minutes (3). A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes (3) and will be allowed to speak before the meeting is adjourned. Please arrive prior to the meeting and sign in with the County Clerk.

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